

TRANSMITTAL AND DOCUMENT RECEIPT

TO: **THE CLERK**
CIA SECURITY OFFICER
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FROM: **Office of Legislative Counsel**
Central Intelligence Agency
Room 7 D 35
Washington, D.C. 20505

21 AUG 73

THE DOCUMENTS LISTED HEREON ARE FORWARDED FOR:

INFORMATION	ACTION	RETENTION	LOAN	
CONTROL NUMBER	DOC. DATE	SUBJECT (Unclassified preferred)		CLASS.
		HSCA		
		NOTES OF PATRICIA ORR 11111534-11111577		S
		NOTES OF BETH LECHTENFELD 11111578-11111581		S
		NOTES OF JACKIE HESS 11111582-11111594		S
		NOTES OF JACKIE HESS 11111586-11111593		S
		NOTES OF B. WOLF 11111594		S
Box 55 Folder 1				
Central Intelligence Agency has no Objection to Release Date: AS SANITIZED 2003				

RECEIPT

SIGNATURE (acknowledging receipt of above documents)

DATE OF RECEIPT

RETURN TO



OFFICE OF LEGISLATIVE COUNSEL
CENTRAL INTELLIGENCE AGENCY
ROOM 7 D 35
WASHINGTON, D.C. 20505

19143

- 1 - WHITE, RETURN COPY
- 2 - PINK, ADDRESSEE HOLD BACK
- 3 - CANARY, OLC HOLD BACK

SECRET

Seth Friedman file

Chernin, Leo - OS

1111578

1951-1977

13 sealed envelopes

Termination of Secrecy Agreement - Signed Chernin
Med. Transmittal Agreement - Signed Chernin

Memo for Dir of Sec. March 29, 1976

Subject: Contact of Press from Leo Chernin

④ Leo Chernin's security file reflects that a copy of this Office reviewed at the White House in Aug. 1973 the results of an FBI search completed in Dec. 7, 1975 as a special inquiry for the White House. Our file contains no information on the missing doc. I also spoke to the DD/PTOS & he is not aware of the incident. (referring back to 1st page of doc - Chernin apparently misplaced these docs)

Teletype dated April 1975

"Volksternenne claims 'Freedom Prize' awarded to Breisky came from CIA."

"organ. which awarded prize. IAC is kept financed by CIA - Chernin is CIA agent Rembold & deputy Chernin is also a CIA agent. Leo Chernin."

13 sealed envelopes

1975. Colwood. Dearborn

Tracking Out

1975. Colwood. Dearborn. See page 12

SECRET

Central Intelligence Agency
has no Objection to Release
Date: AS SANITIZED

2003

Warrant of agency interest since 1951

Clearances:

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1951 - Coast Security Clearance to provide cover under Project Seafarer

1954 - Coast Sec. Clearance for use by Central Coast Division in providing cover under Reg. Merchant.

1956 - OLC interest as a routine source of foreign intell.

1959 - Operational Approval for use by WH Division as a PP agent in Cuba

1967 - OLC interest in connection w/ requirements concerning economic & political aspects of Vietnam & other areas of SE Asia which he developed as a result of his activity frequent foreign travel & activities of the FLC

1973 - OLC interest as a source of foreign intelligence

1973 - Special clearance granted as a member of the Pres. Foreign Intel Advisory Bd.

11111579

3rd agency (Cld in 1973) Passport info.

FBI (Cld in at White House Aug 73)

Leader of "The Amer. Friends of a Free Haiti"

(Wash. Daily News May 12 1971)

3rd agency - (Cld in 1967)

State Dept. - Passport
Haiti Comm on Am. Amer. Cst.
FBI

Report (Cld FBI)

3rd agency - (Cld in 1977)
H.C.S.
FBI

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Chen, (code)

11111580

~~1977~~ 1959 - Background Info

Office Memo 6/11/59

(Tom Cobb,) WH case officer advised that the time Chen was being signed up on contract he stated that he would need to advise 2 of his associates in the Research Institute of America that his trip to Cuba was under US Govt request so he would not have business justification for it.

Undated Study of 3rd agency info
FBI (1956 + earlier)

Sept 1954 - Summary of 3rd agency (FBI + US Army Info + 1951 BI

3rd agency (cld in 1954) NS Army CSC HCUA

Updated Summary of 3rd agency info 1950 + earlier
Army CSC FBI HCUA

3rd agency checked in 1951 ONI/FBI/HCUA/
also Sept 1951 BT

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Beth Lichtenfels

CHAYES, SPICER - OS FILES

352 234

11111581

MEMO FOR RECORD 2 MAY 1972

SUBJ: VICTOR L. MARQUETTI

CHAYES WAS CLEARED AS WITNESS IN
MARQUETTI CASE

FILED

H.B. STEVENS

JAN. 29 1964

THE LHO CASE #3710-1

(U) IN MARCH 1962 CHAYES WAS GRANTED A
RENEWAL OF HIS LIAISON CONTACT CLEARANCE W/ C/CA
ON A CONTINUING BASIS. THIS TIME HIS CONTACT WAS
RICHARD ROOSEVELT, JR.

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11111582 8/17/78

PAGE 1

Notes: J. Hesa

Subject: Cuelio Alpizar-Perez

1/19/76 - DOB: 11/27/31 POB: Anayo, Arona, Habana, C.

1963: reported plans to bomb Cub. oil refining
to FBI & Customs

1972: owner, Miami Air Leasing Corp.

P.O.I.: suggest A-P be withdrawn from

"program": poss. BKHERALD - assisted

~~LA~~ FRENTE REVOLUCIONARIO DEMOCRATICO (4/5/61)

P.O.I.: suggest A-P Bureau "contact"

3rd agency refs: INS name trace - 4/8/72 - A10-192-974

BNDD name trace - 5/28/70

INS name trace - 12/68; 5/2/65

FBI doc date 6/18/63 re: above noted
plan to bomb C. oil refining

FBI docs: 10/6/60 - 105-78969

8/5/60 - 105-78969

7/5/60 - 105-78969

6/15/60 - "

5/18/60 - "

4/8/60 - "

2/15/60 - "

12/4/59 - "

9/22/59 - "

A-P's a-C acts. under EMILIO NUNEZ PORTUONDO
(201-045667) and RAFAEL DEL PINO (201-760662)
are noted.

P.O.I.: 5/22/63 list of Cuban Armed Forces in Exile
lists A-P as Second Lieutenant.

P.O.I.: App. arrest re 6/18/63 re: loading explosives to
bomb Havana; intercession by Dept. of Just.;
press accounts only

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PAGE 2

Notes: J. Hen

Subject: Evelio

Alpizar - Perez

Note: Check @ Palmer, McDonald re: list of
a-C Cubans & 201 nos.; approx. 6 of our
requests

Other organizational affiliations: MIRR (courtesy card - 8/5/64)
C-300 (4/4/65)

Separate folder: Loose FBI docs

1) 6/17/63 Re: Miguel Alvarez Limones

2) 7/9/58 Re: Org. of Cuban Air Crews
in Exile

3) 12/26/63 Re: MIRR

Office:
Security

Subject: Evelio Alpizar - Perez

3rd agency only - FBI
inclusive date 1959-1961

10/6/60
Rpts dt.: 5/5/60 8/5/59
6/6/60

OS

Subject: Alpha 66 Inc. date - 1962-1973

90% open source mats

P.O.I.: Mem. f.t. Rec. from WARREN

PRIESTLEY dated 10/5/66

"This is an autonomous anti-Castro action
group which carries out periodic attacks on
Cuba. This agency has no connection now,
nor ever has had any connection with this
group."

P.O.I.: 10/30/62 memo re: CIA interview @
10 memo of Alpha 66 re: organization,
activities, etc. Refs: ANTONIO COSTA VALLER,
SANTIAGO ALVAREZ FERNANDEZ. P.O.I.: Dismiss
falseness of rumor of affiliation @ Sec. Fund
of Escambray; Alpha 66 = fighters; Cloy
GOTIERROZ MENDOZA's SFC - politicians
Intell. Info. Rpt.; 6/18/70; pp. 1-2; sanitized to include

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No DDO file on A. GOODPASTORE
J. EPSTEIN

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PAGE 3

Notes: J. Hess

Subj: Alpha 16
OS file

release identity of foreign liaison service
3rd agency: FBI: Cbl dt. 5/26/70

Cbl dt. 6/19/73

Comment: Many names; little unknown

Office:
Security

Subject: American Volunteer Groups

Inc. Dts: 1959-68

BRIG. GEN. ROBERT LEE SCOTT, JR.

CAPT. MEDRICK G. JOHNSON

LT. GEN. PEDRO A. DEL VALLE - Strategic Advisory

Council of AVG

Right-wing anti-Communist; 1968

CAPT. BUD JOHNSON

Dana Point, Calif.

Comment: Too late for team, interest

Subj: ANTI-COMMUNIST INTERNATIONAL BRIGADE

Ref to FBI rpt. dt. 4/29/64 re: Havior

~~SCHIE~~ SCHIEBER ^{bufile} #105-74269

3 pages

1 memo resulting from CIA attempt to i.d.

13 individ. arrested British Honduras on
10/23/68 for illegal entry

Memo states 13 name check neg. sawf pour
Sturgis; lists Lt. as head of IACB

and INTERPEN; lists Hemmings, Howard, Hance

as mem of Interpen & figure of interest
to Jim Garrison's investigation

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Notes: J. Hess

Subject: Bradley
E. Ayers

Office:
Security
Subject: BRADLEY E. AYERS

INC. DATES: 1954-1978

DOB: 3/7/35 Pos: St. Paul, Minn.

Army Sgt. # RA17594740

Cleared to Top Secret - reported 1958

Sec. previously held

WITHHELD DOCS: 1) May 1978 info. re: Sneggs lawsuit

2) 7-21-64 cable re: polygraph; contains
personal info re 3rd party

3) 1964 background invest.

4) FBI Rpt.: 7/14/64 @ b.s. dtd 1954

5) 1958 background invest.

File content:

1) Memo dtd 5/6/63 re: Army Capt.

B. Earl AYERS and Major EDWARD THOMAS

RODERICK ~~was~~ TDY assignment to CIA

for use in training program and
operational planning at JMWAVE - to depart for
JMWAVE on 5/8/63

Rpts: Assigned to Goliath 6/19/64 AGO

Possible pseudonym: Thomas L. DARGUZIS

Ayers returned to the Army in Dec., 1964

Wife Rose Mary Lucy Ayers nee SCHERL

worked as FBI Clerk-typist from 7/53 to 12/54

2) Memo on reaction to Ayers' book -

believed to be "long on fancy" re: juv
fights @ Cuban military and romances

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Notes: J. Hess

Subject: VALENTIN BAXULIN

Office:
Security
INC. DTS:
1962-64

3rd agency: FBI Rpt. Dt. 7/25/63 re: LAROB
Routing slip with note: F.Y.I. - looks like a double
agent case.

Cross refs: FNU LAROB, DIAZ MERCADO (FERNANDEZ)
TORGE 1 DPCR 23 MAR 62 Ident sheet

OS
INC. DTS:
1962-68

Subject: JUAN FRANCISCO BLANCO FERNANDEZ

P.O.I.: polygraph rpts. dtd 3/31/66 & 5/6/64
Sealed

DOB: 5/6/39 DOB: Pinar Del Rio, Cuba

Alien # A 12 496 140

Army # UC 50 303110 11/13/62 - 5/31/63 HD

Passport # 46784 Cuban

Member: DRE

Involved: 8/25/62 raid ag. C. @ boats
"Susan Ann" & "Juanin II"

L.K.A. - 6837 S.W. 6 St., MIAMI, FLA.

Arrested @ brother MANOLO COMBIE (memb. -
Guatemalan infiltration group... see IACB (my
note)) on 4/15/61 re: bombing in: Santiago de Cuba

P.O.I.: 9/21/62 ~~as~~ DDS memo indicates

Provisional Operational Approval intent in use
of subj. as agent under PROJECT JMATE
in Cuba by TFW. Indo. no OS ~~re~~ ~~as~~ record;
no FBI invest. of subj.

P.O.I.: expedited FBI check on subj. requested 8/30/62
req. reply by 9/11/62
unclear per above 9/21/62 memo if such was done,

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Notes: J. Hoss

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if not, why?

OS

Subject: FRANK CHAVEZ

INC. DTS.: OCT. 1961

CIA interviewed Chavez on 10/3/61 as result of Chavez' contacting CIA Hdqrs. requesting ~~meet~~ such a meeting

Chavez, as head on Teamsters Union in San Juan, Puerto Rico knew a MAJOR GENERAL ARTURO ESPAILLAT, L.K.A.: PO BOX 864, JOHNSON HOUSE, Nassau, Bahamas Islands - Tel.: 91341 E. was app. Dominican Rep. Ambass. to Iran after assass. of Tuzillo; refused to go; went to Bahamas instead

E. called C. on 9/28/61, requesting that C. put him in contact with a CIA agent

C. feels E. has excellent knowledge of espionage systems of Latin American countries
Comment: CIA follow-up unclear

OS

Subject: CUBA LIBRE

INC. DTS.: 1960

ALL 3rd agency: FBI

Rpts: 4/19/60; 5/16/60; 6/28/60; 10/10/60;
11/30/60

OS

Subject: TENANT, BAGLEY

HARRINGTON

INC. DTS.: 1970-1977

1) 9/26/77 memo to DDS from Bruce Solie
Re: EDWARD EPSTEIN #488 768

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NOTES: J. HESS

SUBJ: BAGLEY

Memo centers on request made by Gordon STEWART, former DDP and IG, appointed by DCI to act in "middle-man capacity" in Nosenko issue, of SOLIE that SOLIE allow himself to be interviewed by Edward Jay Epstein re: Nosenko issue. Memo establishes that Ep. ^{had already} interviewed Helms, Angleton, Rocca, Bagley, & Tammison. Memo states that there is "no indication that Epstein has ever been used in any way by the Agency." Memo. establs. exist. of OS file on Epstein commencing in 1966. SOLIE declined to be interviewed, indicating current relationship with Agency.

2) 2/18/71 memo f.t. rec. from ^{illegible (may be)} ~~Butter~~ re: Nosenko case

Memo relates discussion between JOHN DIXON, Chief /EMR/BNL and RUSSELL HIBBS, GS-14 case officer, in ~~Brussels~~ in Jan. '71 in which Hibbs complained strongly that BAGLEY was deliberately failing to pursue AEDONOR leads.

3) 10/13/70 Memo f.t. Rec. from Howard Osborn, Dir. of Sec.; Re: T.H. Bagley, # 38638

Memo discusses O's briefing of Colonel L.R. White, Executive Director - Comptroller on proposed promotion of Bagley to supergrade

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NOTES: J. HBS

position. O. feel Bayley displayed poor judgment, lack of objectivity in handling of NOSENKO case, neglected to pursue leads, etc. White indicated he would bring Bayley's role in Nosenko case to attention of DCI.

OS

Subject: KERRY THORNTON

- 1) Xerox of postcard signed by "Kerry"
- 2) "Poem" from "Kerry Thornton"
9811 Hellhaven

fujianga 91042"

Comment: I believe our office received same "poem"

- 3) 1/15/68 memo stating Garrison allegation re: Thornton; OS indices check negative, Agency connection listed as "none," summarizes T's testimony before W.C.

OS

Subject: SANTIAGO JUAN ANTONIO ALVAREZ RODRIGUEZ

INC. DTS: 1960-1961

TOTAL FILE: Withheld FBI rpts. At. dated:

- 1) 2/14/61 - #105-2234
- 2) 10/26/60 - " "
- 3) 5/25/60 - " "

OS

Subject: Santiago ALVAREZ FERNANDEZ

INC. DATES: 1961-62

Security
CIA # 228089

DOB: 6/12/41 POB: Havana, Cuba

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1111591 NOTES: J. HERS

Only subst. info. refers reader to OS Alpha 66 file report on Security of North Coast in which Cuesta Valle, Alvarez Fernandez and Gutierrez Menoyo are discussed. This report was reviewed earlier today.

OS

Subject: MARCOS DIAZ LANZ

Inc. Dts: 1959-1961

Withheld info.: 1) INS info.: a) Parole Authorization for M. D-L; 4/1/60

b) Ltr. from Commissioner Swamy to Dir. of Sec., CIA dtd. 3/16/60

2) Dept. of State: cables dtd. 3/2/60, 3/3/60 and 3/16/60

3) Microfiche of contents of file

File content includes:

1) 1/17/61 memo to file from Alien Affairs office re: LUIS CONTI AGUEVA and MARCOS DIAZ-LANZ (MIS-TYPED "DIAZ-LANG")-

A202923

"1. Jack Kennedy stated th. WH wants to send subjs. to several Lat. Am.

countries & to return them to U.S. He said they had Cuban passports, but did not know how they were visaed.

2. Not imp.

3. The OS file on Diaz states that he is in parole status & is not to leave.

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NOTES: J. HESS

- Miami without permission of INS."
- 2) 4/5/60 memo to file from dep. chief,
Alien Affairs Sect. re: M.D.L.
L's illegal entry into states via Rio Grande;
details bureaucratic machinations involving
eventual parole into U.S. as of 3/30/61 at
Brownsville, Texas; terms of parole
- 3) 2 memos re: possible KUBARK statement
re: D-L's intent to continue "warlike
tactics" after return to U.S. 3/17/60 & 3/21/60
- 4) letter dtd 3/15/60 from CIA Dir. of Sec.,
Sheffield Edwards to INS urging
that MDL be granted permanent residence
in US because of his ~~past~~ cooperation
with the Agency and valuable info. provided
to U.S. govt.
- 5) 1/18/60 memo MDL's trip to Guatemala
to secure assistance of Pres. ^{Miguel} ^{FUENTES} Y DIGORAS
in use of G. as base for a-C operation.
memo mentions MDL's ~~at~~ accompaniment
by Sergio DIAZ BRUL and FRANK FIORINI.
Y. orders deportation of MDL.

Comment: KUSODA

MDL entered U.S. and was furnished false
i.d. by Agency under name: MARINO
JIMINEZ GOMEZ; also disguise including
hairpieces (i.d. specs. available)

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41111593

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NOTES: J. HESS

- 6) Int. memo dtd. 7/22/59 re: agreement between INS & CIA should Senate Internal Security Comm. sub knowledge of MDL's whereabouts. INS agree to inform CIA of query, to "stall" Senate Comm. by informing Sen. that no central index is kept & Miami office must be checked; later Senate will be informed that MDL is in U.S., that he can be made available for Comm. int. at INS in Miami; CIA will then have responsibility of making him available at designated time. INS. agrees not to inform Senate Comm. of CIA interest in MDL.
- 7) Letter ~~dated~~ undated from CIA Dir. of Sec., Sheffield Edwards to INS Comm. Swing re: facilitation by INS of MDL's entry into US under an alias on 7/29/59 via the MV ROATAN.

OS

Subject: HIGNIO DIAZ

Inc. Dts : 1960-1978

- 1) 12/6/68 memo re: attempted assassination plot against JULIO ATÓN CONSTANZO PALAU, to take place on 11/22/68. Refs as involved: Joaquin Sanjénis, Vincente Zorrilla, Manuel Villafañá, RICARDO MORALES NAVARRETE & FRANCISCO RODRIGUEZ TAMAYO.

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B. Wolf

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File Title: HQSS Regulations - Office of Security

I reviewed this file which provided an organizational chart and the functions of the Office of Security revised at the following times:

14 March 1958

R 1-140

1 April 1961

19 March 1962 - chart only

26 July 1962

15 May 1962 - functions only

16 August 1963

3 November 1966

30 January 1975

SECRET